



# The Ohio State University

## Civil Engineering Alumni Association

### Board of Governors

Meeting Minutes of January 12, 2010

<b>Board Members</b>		X	Pat Ellis		Adam Roslovic			<b>Guests</b>
	Keith Banachowski	X	Greg Evans	X	Eric Setzler			X Dominic Brigano**
P	Greg Boyer		Scott Jackson	P	Claire Sichko			Craig Little***
X	Joe Cohen		Beth Lozier	X	Boris Slogar			
X	Bill Coombs		Don Mackling		Dave Straub			
X	Doug Davis	X	Carolyn Merry*	X	Harry Thomas			

P = by phone

\* Department Chair

\*\* Student Representative

\*\*\* OSU Alumni Assoc. Liaison

### **Past Business**

#### **Golf Outing Sponsor Recognition**

Harry displayed the plaque to the Board.

#### **Membership Drive/Update**

Carolyn will prepare a Department letter for the membership mailer and provide that to Greg. Greg is preparing the membership mailer with the intention of mailing before the end of January.

#### **Constitution/Strategic Plan**

Motion made by Doug Davis and seconded by Harry Thomas to ratify the constitution in accordance with OSUCEAA by-laws and as approved by the membership following our annual meeting. The Board unanimously approved the motion.

### **Current Business**

#### **Hockey Game/Member Appreciation**

Greg reported that 103 tickets have been sold to date with 22 tickets remaining. The game and member appreciation event is scheduled for Friday, January 15. Door prizes and door prize tickets

will be taken care of by Greg, Doug, and Dave.

#### **Constitution/Strategic Plan**

No update.

#### **Department News**

Dr. Merry reported that faculty meetings will be held weekly to construct the new semester curriculum by the end of Winter Quarter.

This year's student scholarship luncheon will change venues with the event to be held October 22<sup>nd</sup>.

#### **OSU Alumni News**

No update.

#### **Student News**

Dominic reported that Engineers without Borders visited OSU recently and spoke to the ASCE student chapter requesting assistance with road/bridge design in El Salvador. Student designs will be checked by PE's.



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ASCE student chapter representatives will be travelling to Cleveland January 23<sup>rd</sup> for a student chapter workshop sponsored by ASCE.

ASCE student chapter will sponsor a social event at Lido's in late January.

#### **Treasurers Report**

Bill reported that the checking balance is \$4,956.87.

#### **Web Site**

No update.

#### ***New Business***

##### **Student Team Presentations**

Steel Bridge Team – presented by Dominic Brigano and David Dibling. Please see attached document outlining the team's presentation and request for funding (\$1,400).

Concrete Canoe Team – presented by Jessica McClory and Justin Ginnetti. Please see attached document outlining the team's presentation and request for funding (\$1,400).

The Surveying Team and Environmental Team will present to the Board in February.

#### **2010 Board Meeting Schedule**

***Jan 12***

*Feb 09*

*Mar 09*

*Apr 13*

*May 11*

Jun 08

Jul 13

Aug 10

Sep 14

Oct 12

Nov 09

Dec 14

#### **Adjournment**

Motion to adjourn made by Doug Davis and seconded by Greg Evans. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, February 09** at Noon at Hitchcock Hall.*

***To call in to a Board meeting, dial 614-247-6424 and use Conference ID # 3843.***